CALL TO ORDER AND ESTABLISHMENT OF QUORUM

A Regular Meeting of the Redmond City Council was called to order by Mayor John Marchione at 7:30 p.m. in the Council Chamber. Councilmembers present and establishing a quorum were: Allen, Carson, Cole, Margeson, Myers, Stilin, and Vache.

EXECUTIVE SESSION

Mayor Marchione announced the Council would be adjourning into Executive Session to discuss labor negotiations for approximately 15 minutes. No objection was heard and the Mayor and Members of the Council exited the Chambers at this time.

(The regular meeting recessed at 7:31 p.m. and reconvened at 7:45 p.m.)

ITEMS FROM THE AUDIENCE

Mayor Marchione opened the Items from the Audience section of the agenda at this time.

The following person spoke regarding a presentation received from City of Redmond staff during a Chamber of Commerce meeting recently held regarding development in the Overlake area: Ms. Janet Prichard, Redmond Chamber of Commerce Government Affairs Committee.

There being no others wishing to address the Council, Mayor Marchione closed the Items from the Audience section of the agenda at this time.

CONSENT AGENDA

MOTION: Councilmember Cole moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Vache.

- 1. Approval of the Minutes: Regular Meeting of Tuesday, September 20, 2011
- Approval of Payroll/Direct Deposit and Claims Checks

PAYROLL DIRECT DEPOSITS/CHECKS:

#174188 through #174234 #3444 through #4150

\$2,377,062.36

#4151 through 4157

\$5,108.22

CLAIMS CHECKS:

#366519 through #366850

\$4,858,836.08

- 3. AM No. 11-190: Approval of Resolution Cancelling all Outstanding Claims and Payroll Checks through June 2010
 - a. Resolution No. 1367: A Resolution Relating to Finances, Voiding Certain Outstanding Non-Interest Bearing Checks
- 4. AM No. 11-191: Approval of the October 1, 2010 September 30, 2013, Labor Agreement and MOU with the Redmond City Hall Employees Association (RCHEA) and Ordinance Amending the 2011 Pay Plan
 - a. Ordinance No. 2618: An Ordinance Amending the 2011 Pay Plan For Employees Covered by the Redmond City Hall Employees Association Representing Employees in Professional, Technical and Administrative Positions
- 5. AM No. 11-192: Approval of Amendment to the 2011 Non Union Pay Plan, to reflect Associated Changes in the RCHEA Agreement

- a. Ordinance No. 2619: An Ordinance Amending the 2011 Non-Union Pay Plan for the Year 2011
- 6. AM No. 11-193: Approval of Implementation of Downtown Parking Program and Expansion of Downtown Time-Limited Enforcement Zone Boundaries
 - Ordinance No. 2620: An Ordinance a. RMC Amending 10.52.135(D), Regarding/ Expansion of Downtown Time-Limited Enforcement Boundaries, to Allow the Traffic Engineer's Designee to Expand the Enforcement Zone to the East to Include: (1) 165th Avenue NE on the East Between 85th Street and NE 83rd Street and (2) the Portion of 161st Avenue NE between Cleveland Street and Bear Creek Parkway
- 7. AM No. 11-194: Approval of Interlocal Agreement with Washington State Department of Transportation (WSDOT) in an amount of \$194,346 for Commute Trip Reduction (CTR) Implementation through June 30, 2013
- 8. AM No. 11-195: Approval of Interlocal Agreement with the City of Duvall for Building Plan Review Services
- 9. AM No. 11-196: Approval of Agreement with Washington Conservation Corps in an amount not to exceed \$68,800 for Restoration Site Maintenance Services

Mayor Marchione read Resolution No. 1367 and Ordinance Nos. 2618, 2619, and 2620 into the record.

VOTE: The motion to approve the Consent Agenda passed without objection. (7 - 0)

HEARINGS AND REPORTS

PUBLIC HEARING

1. AM No. 11-197: Continuing a Moratorium on the Location, Establishment, Licensing, and Permitting of Medical Marijuana or Cannabis Collective Gardens

Mayor Marchione read AM No. 11-197 into the record.

Mr. Rob Odle, Planning and Community Development Director provided a staff report.

Mayor Marchione opened the public hearing. There being no one in attendance wishing to testify, Mayor Marchione closed the public hearing.

MOTION: Councilmember Carson moved to approve AM No. 11-197. The motion was seconded by Councilmember Margeson.

VOTE: The motion passed without objection. (7 - 0)

OMBUDSMAN REPORT

Councilmember Cole reported receiving citizen contact regarding the following:

- an article in the Seattle Times regarding reducing air pollution and climate-related issues focusing on dollar savings in order to get more businesses involved;
- lack of sidewalks on Redmond-Kirkland Road between 142nd and 140th; he explained the project has been programmed and may take some time to address due to the grade and cost of the project;
- hospital signs placed for businesses that are not hospitals; as long as 24-hour medical care is offered and a doctor is on staff, they do qualify for a sign through the city;
- stormwater assessments;
- traffic safety cameras;
- Initiative 1183 regarding the privatization of liquor sales; and
- a memo was received from the Woodinville Water District regarding a debate going on there.

All matters have been acknowledged and/or responded to.

Councilmember Allen reported receiving citizen contact regarding the following:

- information on fluorinated water; Mr. Campbell has responded; and
- an outstanding public records request; Police Chief Gibson is addressing the matter.

COMMITTEE REPORTS

Planning and Public Works Committee

Councilmember Allen reported the committee will be meeting this month on Thursday, October 20, 2011, in the Council Conference Room.

Parks and Human Services Committee

Councilmember Stilin reported the committee met earlier in the afternoon. He overviewed the items discussed at the meeting and encouraged members to participate in a food drive for Eastside's Month of Concern for the Hungry.

Public Safety Committee

Councilmember Myers spoke regarding review of the traffic safety cameras pilot program and noted a study session will be held with the Council on the matter on October 11, 2011. He overviewed other discussion items addressed during the September committee meeting.

Public Administration and Finance Committee

Councilmember Margeson reported the committee held two meetings last week; the regularly scheduled meeting, as well as a special meeting on economic development. He overviewed other discussion items addressed during the September 26, 2011, meeting.

Suburban Cities Association (SCA) - Law, Safety, Justice

Councilmember Margeson reported discussion at the last meeting to include information regarding interjurisdictional warrants; veteran's issues including the levy; and a South King County gang violence initiative.

Lodging Tax Advisory Committee

Councilmember Carson reported the committee met two weeks ago and received a briefing from Bullseye Creative regarding their outreach efforts related to tourism. Also discussed was lodging tax collected; the grant process application timeline for 2011 is October 1 through October 31, 2011.

UNFINISHED BUSINESS

(There were no Unfinished Business items presented.)

(Mayor Marchione noted that without objection, the Ordinances and Resolutions section of the agenda would be taken out of order at this time. No objection was noted.)

ORDINANCES AND RESOLUTIONS

- A. AM No. 11-199: Resolution Opposing Initiative I-1125 Concerning Transportation
 - 1. Resolution No. 1368: A Resolution Opposing Initiative 1125 Concerning Transportation

Mayor Marchione read Resolution No. 1368 into the record.

Mayor Marchione asked if there was anyone in attendance wishing to speak in support, or in opposition, to the Resolution.

The following person spoke in support of Resolution No. 1368, noting the initiative would destroy toll-backed revenue bonds: Mr. Doug MacDonald; former Washington State Secretary of Transportation.

There being no others wishing to provide testimony, discussion moved to the Members of the Council.

MOTION: Councilmember Vache moved to adopt Resolution No. 1386. The motion was seconded by Councilmember Allen.

VOTE: The motion passed with Councilmembers Cole and Myers in opposition. (5-2)

Councilmember Carson stated for the record that it is not that he does not support the resolution, but rather does not believe the City of Redmond should be taking a position on how the electorate should vote on this matter.

NEW BUSINESS

- A. AM No. 11-198: CLOSED RECORD PROCEEDING: Rose Hill Middle School Conditional Use Permit (CUP)/Variance, L110220, L110221 (quasi-judicial)
 - 1. Ordinance No. 2621: An Ordinance Adopting the Hearing Examiner's August 22, 2011, Recommendation to Approve with Conditions the Rose Hill Middle School Conditional Use Permit (File L110220)
 - Ordinance No. 2622: An Ordinance Adopting the Hearing Examiner's August 22, 2011, Recommendation to Approve with Conditions the Rose Hill Middle School Variance (File L110221)

Mr. Steven Fischer, Principal Planner, provided a staff report to the Mayor and Members of the Council.

Discussion ensued regarding the typography of the site and replacement conditions regarding removal of the trees on the property.

Mayor Marchione opened the item for closed record testimony.

The following person spoke in support of the project: Mr. Michael Romero of the Lake Washington School District.

Councilmember Allen queried testimony in the record regarding a pipeline, specifically to what due diligence has been conducted to address any concerns. Mr. Romero responded, noting that all concerns have been addressed and alleviated.

Councilmember Allen also queried regarding a grove of trees originally slotted for removal adjoining a neighbor's property. Mr. Romero noted that the entire stand of trees will remain untouched.

Mayor Marchione closed testimony for the closed record hearing and discussion moved to the Council.

MOTION: Councilmember Allen moved to adopt Ordinance No. 2621. The motion was seconded by Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

Councilmember Cole encouraged the School District to be mindful of impacts on the surrounding neighborhood during the construction period; and any parking issues that may arise from the school's operation.

MOTION: Councilmember Allen moved to adopt Ordinance

No. 2622. The motion was seconded by

Councilmember Carson.

VOTE: The motion passed without objection. (7 - 0)

ADJOURNMENT

There being no further business to come before the Council, Mayor Marchione, without objection, adjourned the regular meeting at 8:44 p.m.

JOHN MARCHIONE, MAYOR

Minutes Approved: October 18, 2011